

**BOARD OF
SELECTMEN
MEETING
MINUTES**

December 24, 2015

Town Hall

Chairman Kenneth Picard; Selectman Robert J. Fleming; Selectman
James Brochu; Town Manager, Blythe C. Robinson

The meeting was called to order at 8:03 am. Chairman Picard opened the meeting.

DISCUSSION ITEMS

Motion to Approve the Acquisition and Sign Deed – Property on Meadow Drive

Ms. Robinson gave the Board an overview of the process since the Board met over the summer to purchase the lot on Meadow Drive from the Ryan's for Conservation Purposes. Mr. Bill Taylor from the Open Space Subcommittee was present and answered questions from the Board about status of the parcel and that it abuts other conservation land. Ms. Robinson told the Board that Town Counsel has worked closely with us on this and approves of the final language in the deed.

Motion #1: Motion made by Selectman Brochu to approve the deed as presented to acquire Lot 3B as shown on the plan of land for conservation purposes.

Second: Selectman Fleming, Unanimous Chairman Picard.

EXECUTIVE SESSION

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #6: to consider the purchase, exchange, lease or value of real estate if the chair declares an open meeting will have a detrimental effect on the negotiating position of the body.

ADJOURN MEETING

Motion #2: At 8:15 am motion was made by Selectman Brochu to adjourn the regular meeting.

Second: Selectmen Fleming, Unanimous Chairman Picard.

Respectfully submitted,

Blythe Robinson
Town Manager